

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ Complaint ☐ Information ☒ Indictment

Name of District Court, and/or Judge/Magistrate Location (City)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

Name and Office of Person
Furnishing Information on
THIS FORM

DONALD J. DeGABRIELLE, JR., USA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

JOHN BRADDOCK, AUSA

DEFENDANT - U.S. vs.

MICHAEL DAVIS

Address

Birth
Date

☒ Male ☐ Female Alien
(if applicable)

Social Security Number

Proceeding

Name of Complainant Agency, or Person (& Title, if any)

KRISTIN REHLER & Kim Barkhausen/FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

Place of
offense

Southern District of Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Defendant

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

**DATE OF
ARREST**

Or . . . If Arresting Agency & Warrant were not Federal

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy [18 USC § 371].

Cts. 2-14: Wire Fraud [18 USC §§ 1343 & 2].

Penalties

Ct. 1: Imprisonment for not more than 5 years and/or fine of \$250,000. S/R - 3 years. S/A - \$100.

Cts. 2-14: Imprisonment for not more than 30 years and/or fine of \$1,000,000 or twice the gross gain or loss.
S/R - 5 years. S/A - \$100.

NOTICE OF CRIMINAL FORFEITURE